



**Waukesha County Federated Library System**  
**831 N. Grand Avenue,**  
**Suite 220**  
**Waukesha, WI 53186**  
**(262)-896-8080**  
**Thomas J. Hennen Jr.**  
**System Director**  
<http://www.wcfls.lib.wi.us/>

### **Regular Board Meeting**

**DATE:** August 21, 2012

**TIME:** 6:00 p.m.

**PLACE:** Oconomowoc Public Library

### **AGENDA**

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report – Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) LSTA Grant Application – Action
- 9) Vacant position – Discussion
- 10) New Issues – Discussion
- 11) Adjourn
- 12) Next meeting: September 18, 2012, at Big Bend

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.